

## Counterfeit Reporting Form

Information	Bank Response
Bank Name	
Bank Address City State, Zip	
Bank Name Abbreviation	
Type of Instrument (Cashier's Checks / Official Checks)	
Description of Instrument (Counterfeit/Fictitious/Stolen)	
Bank Routing Number	
Do the items display the correct routing number? (Yes/No)	
Do the counterfeit instruments resemble the authentic items? (Yes / No)	
Description of Counterfeit Items (Include colors, banners, watermarks, encoding, etc.)	
Description of Authentic Items (Include colors, banners, watermarks, encoding, etc.)	
Bank Contact Information (How do you want to be contacted?) This information will be posted on the Alert document.	
Name, Position, Department Phone Number Fax Number Email Address Website	
Copies of Counterfeit Items Attached (Yes/No)	
Copies of Authentic Items Attached (Yes/No)	
Name, Title & Telephone Number of Person Completing Form	

Please note that for security reasons copies of the items will not be posted to the Internet. This form and any attachments may be returned to us via mail at: Special Supervision Division, Comptroller of the Currency, 250 E Street, SW, Mail Stop 6-4, Washington, DC 20219 **OR** via email at: [occ.alert.responses@occ.treas.gov](mailto:occ.alert.responses@occ.treas.gov)